

Beaver County
Beaver, UT 84713
September 2, 2003

The Board of County Commissioners met on September 2, 2003 at 9:30 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the August 4 & 18, 2003 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Kenton Call and Dayle Flanigan, from the U.S. Forest Service, met with the Board to discuss a Cooperating Agency Agreement between the Forest Service and the County. The Board felt it would be beneficial for the County to have a separate agreement apart from the one adopted by the Five Co. A.O.G. Beaver County is the only county in the five county area that is part of the Fishlake National Forest. The other counties are part of the Dixie National Forest. The Board would need to designate a liaison to serve on the forest planning committee. Commissioners can participate at any time. Mr. Call will prepare a draft agreement for the Board's review for the October 6, 2003 meeting.

Kelly Beeson, from the Council on Aging, met with the Board to discuss budget issues. Mrs. Beeson has obtained \$500.00 additional funding to pay for further costs incurred to add an employee to part-time benefits for insurance and retirement.

Mrs. Beeson discussed the property next to the Beaver Opera House for parking. She will attend the Beaver City Council meeting.

Mrs. Beeson discussed her efforts to standardize procedures at the three senior centers.

Lucille Strong, from the D.U.P., met with the Board to discuss maintenance on the Historic Courthouse. Mr. Harris explained the status of the roof repairs. The repairs will be done in two stages. The flat part on top on the building will be repaired with a rubber membrane this fall. The shingles on the sloped areas will be done at a later date and will most likely be repaired using copper or slate shingles.

Ken Yardley and Maureen Verhaeren met with the Board to discuss the E-911 system and give an update on the system. The experts Ms. Verhaeren has contacted recommended that the County wait to replace the 911 equipment until after the legislature has a chance to study the issue. The only thing the county needs at the moment is a recording system. The equipment will cost approximately \$20,000.00. It was the consensus of the Board to purchase the recording equipment.

Don Pettit met with the Board to request funding for mosquito abatement. The water in the District area has already been treated once. It needs to be treated one additional time. The District needs approximately \$350.00 to pay for the next treatment. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to donate \$350.00.

At 2:00 p.m. the meeting was adjourned for Board of Equalization.

At 4:00 p.m., the Board returned to open session.

The Board reviewed applications for tax abatements. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to allow the abatements. A list of those approved is attached as exhibit A.

Mr. Christiansen discussed a training seminar on prosecution of methamphetamine crimes. Through a grant, he and Leo Kanell have been given funding to attend. He asked permission to attend the meeting out of state. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to allow the travel.

The Cooperative Agreement with UDOT for a grant for pedestrian/bicycle sidewalk grant was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement.

A letter from the Department of Veteran Affairs was reviewed. The letter is requesting the county appoint someone to help veterans determine and obtain assistance available to them. Mr. Harris will contact the VFW for recommendations on a person to fill this need.

The collections from the Elk Meadows Resort on a payment for a Special Improvement District was discussed. The Clerk and Mr. Harris explained the procedure for collection and foreclosure. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to make the bond payment to protect the County's bond rating.

The Board reviewed Resolution No. 2003-15 - Resolution Authorizing the Waiver of the Notice Period Required to Effect the Special Conversion of \$8,705,000 of Taxable Environmental Facility Revenue Bonds (BEST Bio Fuel, LLC Project), etc. It was moved by Comm. Yardley and seconded by Comm. Whitney to adopt the resolution. All voted in favor of the motion.

Comm. Whitney has been reappointed to serve on the National Association of Counties Rural Public Lands Steering Committee.

The annual employee Christmas party was discussed. In past years, the attendance has been decreasing. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to give a gift certificate to each employee in the amount of \$25.00 to a local restaurant in lieu of the party.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement with Lassco Sound & Systems for maintenance of the CCTV, Intercom, Locking control, fire alarm and court room sound systems.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
September 15, 2003

The Board of County Commissioners met on September 15, 2003 at 1:00 p.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

LeeAnn Carter, County Treasurer, met with the Board to discuss attachments to property tax bills by other entities. It was moved by Comm. Yardley, seconded by Comm. Dalton and unanimously approved to attach the following bills:

Milford City - Parcel #5-18-7 - \$4,488.50.

Elk Meadows Service Dist. - Sterling Jckowski - \$765.00; Sterling Jckowski - \$1504.29; Robert John King - Parcel #1-8-32 - \$765.00; John Futrell - 1-8-9 - \$1338.05; Lawrence Kuerbis - 7-100-26 - \$405.00; Kay L. McIff - \$1175.12; Meadows Operations - \$29,880.00; Kevin Robinson - 1-8-5 - \$945.00; Rosemary Schaub - 1-11-16 - \$2618.72; Lee Wirschem -

\$1728.00.

Service District #5 - Jean Bennett - \$96.00; Byron Muir - \$40.00; Flora Muir - \$24.00; William Powell - \$96.00; Beulah Farnsworth - \$40.00.

A personnel issue was discussed. The matter was referred to the Road Supervisor for action.

There being no further business, the meeting was adjourned at 2:00 p.m. for Board of Equalization.

APPROVED _____
Chairman

Clerk/Auditor
